

Public participation is invited on each agenda item prior to the Village Board's deliberation. **When called upon, please approach the microphone and state your name and the address where you live. Kindly limit your remarks to three (3) minutes.**

Next Ordinance No. 0001
Next Resolution No. 00-01
Next Meeting will be October 20, 2018

VILLAGE OF VILLA PARK
20 South Ardmore Avenue, Villa Park, Illinois 60181

Regular Board Meeting

October 06, 2018

7:00 PM

Village President Albert Bulthuis
Village Clerk Hosanna Korynecky
Village Trustees:

Chris J. Aiello, David Cilella, Nick Cuzzone, Donald Kase, Cheryl Tucker, Robert Wagner

1. Call to Order - Roll Call

2. Pledge of Allegiance

3. Public Comments on Agenda Items

4. Amendments to the Agenda

5. Proclamations

6. Consent Agenda

6.a. Minutes from the Board Meeting on July 23, 2018

6.b. Bill Listing for the Weeks of July 23, July 30, and August 6, 2018 for a Total Amount of \$889,897.29

Example "Suggested Action" line. You can enter in text here. You can see here that it is separated from the title.

7. First Reading on Ordinances to be Codified

7.a. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Clarifying the Requirements for Tattoo and Body Piercing Establishments

The Villa Park Village Hall is subject to the requirements of the Americans with Disabilities Act of 1990. An elevator is operational at the north side entrance to the Village Hall during normal work hours and also during evenings. Individuals with special needs are requested to contact the Village's Compliance Officer at (630) 834-8500 so that reasonable accommodations can be made for those persons.

A resident is seeking the ability to open a body art business, and current out-of-date regulations in Village Code are preventing the resident from opening his business in Villa Park. As the State of Illinois revised its rules and regulations for the operation of tattoo and body piercing establishments almost a decade ago, an ordinance revision is necessary to keep the Village current with those regulations.

8. Second Reading on Ordinances to be Codified

8.a. Second and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Modifying Parking Restrictions Near North Elementary School

During morning student drop-off and afternoon student pick-up, buses have had difficulty entering and leaving the area around North Elementary School. As a result, staff at North Elementary School, along with representatives from the school bus company, have reached out to the village to discuss possible solutions to the traffic concerns. The proposed ordinance changes are the result of meetings between the school, the bus company, the Traffic and Safety Commission and the Village. To implement the changes an amendment to sections 14-105 (b): One way Streets; 14-203 (a) and (c): Same – Restrictions for School Days; 14-204 (b): Loading Zones; and 14-207: No Parking Zones is required.

9. Ordinances

9.a. Ordinance of the Village of Villa Park, DuPage County, Illinois, Providing for the Issue of \$ General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018C, of the Village of Villa Park, DuPage County, Illinois, for the Purpose of Refunding All or a Portion of the Village's Outstanding General Obligation Bonds (Alternate Revenue Source), Series 2009A and Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009B

In 2009, the Village issued two series of bonds relating to the North Avenue TIF that can now be refunded for savings due to lower interest rates. This ordinance will authorize the issuance of Alternate Revenue Bonds, Series 2018C, which will refinance the 2009A and 2009B bonds. Due to the nature of the bond market (and consistent with prior bond sales), the bonds will be priced on Monday, August 13. If rates are favorable as expected, a completed version of this ordinance will be distributed on Monday. This action is continuing the Village's strategy to address insufficient TIF 3 revenue and maintain level property tax supported debt payments.

10. Resolutions

10.a. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Purchase and Sale Agreement for 257 – 277 East North Avenue

The Village received an offer to purchase the 2.7 acres of surplus property at 257-277 E. North Avenue from Benderson Realty Development, Inc. for \$960,000. The developer plans to consolidate over 5 acres of land in the area to build a new Delta Sonic; a full service carwash and gas station. This new development would significantly improve the vacant and underutilized property along a prominent stretch of North Avenue.

- 10.b.** Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Final Change Order Number One to the 2018 North Ardmore Avenue Retaining Wall Project for an Addition in the Amount of \$14,798.85

The Village has a contract with Alliance Contractors, Inc., of Woodstock, Illinois, for the 2018 North Ardmore Avenue Retaining Wall Project. Proposed Final Change Order Number One consists of the final balancing of contract quantities as measured in the field. The net amount of the Final Change Order is an addition of \$14,798.85, for an adjusted final contract amount of \$106,236.92.

11. Motions

12. Public Comments on Non-Agenda Items

13. Village Clerk's Report

14. Village Trustees' Report

15. Village President's Report

16. Village Manager's Report

17. Executive Session

- 17.a. 5ILCS 120/2 (c) (1) personnel matters)
- 17.b. 5ILCS 120/2 (c) (2) (collective bargaining matters)

18. Adjournment

Village Board of Trustees Agenda Item Report

Meeting Date: October 6, 2018

Submitted by: Granicus Support

Submitting Department:

Item Type: Minutes

Agenda Section: Consent Agenda

Subject:

Minutes from the Board Meeting on July 23, 2018

Suggested Action:

Attachments:

Village Board of Trustees Agenda Item Report

Meeting Date: October 6, 2018

Submitted by: Granicus Support

Submitting Department:

Item Type: Minutes

Agenda Section: Consent Agenda

Subject:

Bill Listing for the Weeks of July 23, July 30, and August 6, 2018 for a Total Amount of \$889,897.29

Suggested Action:

Example "Suggested Action" line. You can enter in text here. You can see here that it is separated from the title.

Attachments:

Village Board of Trustees Agenda Item Report

Meeting Date: October 6, 2018

Submitted by: Granicus Support

Submitting Department:

Item Type: Ordinances (Village Board Only)

Agenda Section: First Reading on Ordinances to be Codified

Subject:

First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Clarifying the Requirements for Tattoo and Body Piercing Establishments

Suggested Action:

A resident is seeking the ability to open a body art business, and current out-of-date regulations in Village Code are preventing the resident from opening his business in Villa Park. As the State of Illinois revised its rules and regulations for the operation of tattoo and body piercing establishments almost a decade ago, an ordinance revision is necessary to keep the Village current with those regulations.

Attachments:

Village Board of Trustees Agenda Item Report

Meeting Date: October 6, 2018

Submitted by: Granicus Support

Submitting Department:

Item Type: Ordinances (Village Board Only)

Agenda Section: Second Reading on Ordinances to be Codified

Subject:

Second and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Modifying Parking Restrictions Near North Elementary School

Suggested Action:

During morning student drop-off and afternoon student pick-up, buses have had difficulty entering and leaving the area around North Elementary School. As a result, staff at North Elementary School, along with representatives from the school bus company, have reached out to the village to discuss possible solutions to the traffic concerns. The proposed ordinance changes are the result of meetings between the school, the bus company, the Traffic and Safety Commission and the Village. To implement the changes an amendment to sections 14-105 (b): One way Streets; 14-203 (a) and (c): Same – Restrictions for School Days; 14-204 (b): Loading Zones; and 14-207: No Parking Zones is required.

Attachments:

Village Board of Trustees Agenda Item Report

Meeting Date: October 6, 2018

Submitted by: Granicus Support

Submitting Department:

Item Type: Ordinances (Village Board Only)

Agenda Section: Ordinances

Subject:

Ordinance of the Village of Villa Park, DuPage County, Illinois, Providing for the Issue of \$ General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018C, of the Village of Villa Park, DuPage County, Illinois, for the Purpose of Refunding All or a Portion of the Village's Outstanding General Obligation Bonds (Alternate Revenue Source), Series 2009A and Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009B

Suggested Action:

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Village Board of Trustees Agenda Item Report

Meeting Date: October 6, 2018

Submitted by: Granicus Support

Submitting Department:

Item Type: Resolutions (Village Board Only)

Agenda Section: Resolutions

Subject:

Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Purchase and Sale Agreement for 257 – 277 East North Avenue

Suggested Action:

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